

Magistrate Judge Arnold

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UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

10 UNITED STATES OF AMERICA,

11 Plaintiff

13 v.

14 DURIEL R. SMITH,

15 Defendant.

NO. *MJ13-5136*

COMPLAINT FOR VIOLATION of
18 U.S.C. § 2241(a)

18 BEFORE J. Kelley Arnold, United States Magistrate Judge, U. S. Courthouse, Tacoma,
19 Washington.

20 **COUNT 1**
21 **(Aggravated Sexual Abuse)**

22 On or about July 13, 2012, in Pierce County, within the Western District of
23 Washington, within the boundaries of Joint Base Lewis-McChord, an area within the
24 special maritime and territorial jurisdiction of the United States, the defendant, DURIEL
25 R. SMITH, did knowingly cause a victim, known as "Adult Female," to engage in sexual
26 acts, to wit, contact between the penis and vulva and the penis and mouth, by the use of
27 force and by placing the victim in fear that she would be subjected to death, serious
28

COMPLAINT / SMITH - 1

UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
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1 | bodily injury and kidnapping, in that the defendant placed a knife to Adult Female's
2 | throat.

3 | All in violation of Title 18, United States Code, Section 2241(a).
4 |

5 | The undersigned complainant, MATTHEW SCOTT, being first duly sworn on
6 | oath, does depose and say:

7 | **INTRODUCTION**

8 | 1. I am a Special Agent (SA) with the Federal Bureau of Investigation (FBI),
9 | assigned to the Tacoma Resident Agency, of the Seattle Field Office, Washington. I have
10 | been an SA with the FBI for nine years. During this time, I have investigated violations
11 | of the federal statutes governing wire and mail fraud, mortgage fraud, bank robbery,
12 | violent crime and narcotics trafficking. I am an investigative or law enforcement officer
13 | of the United States within the meaning of Title 18, United States Code, Section 1961(6);
14 | that is, an officer of the United States empowered by law to conduct investigations of and
15 | to make arrests for offenses enumerated in Title 18, United States Code, Chapter 96.

16 | 2. This affidavit is made in support of a complaint charging DURIEL SMITH
17 | with violation of Title 18, United States Code, Section 2241 (a) (Aggravated Sexual
18 | Abuse), which had been committed by SMITH. The facts set forth in this affidavit are
19 | based upon my personal observations, my training and experience, and information
20 | obtained from other law enforcement agents/officers, and witnesses. Because this
21 | affidavit is submitted for the limited purpose of establishing probable cause in support of
22 | this complaint, it does not set forth each and every fact that I or others have learned
23 | during the course of this investigation.

24 | **SUMMARY OF INVESTIGATION**

25 | 3. On July 13, 2012, at approximately 3:47 a.m., the victim, Adult Female
26 | (hereinafter "A.F."), reported to military guards that she had been raped by an unknown
27 | assailant near the intersection of 41st Division Drive and San Francisco Avenue, in the
28 | North Fort area of Joint Base Lewis-McChord (JBLM).

COMPLAINT / SMITH - 2

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1 4. On the evening of July 12, 2012, A.F. had been on post visiting an enlisted
2 friend (hereinafter "E.M.") and woke up sometime between 2:00 a.m. and 2:40 a.m. to
3 walk towards the North Fort Gate where another friend (hereinafter "T.V.") was waiting
4 to pick her up. According to A.F., as she walked along the roadside of 41st Division
5 Drive, she noticed a black male, wearing a grey hooded sweatshirt and blue jeans,
6 walking on the opposite side of the road. The male then crossed the road and
7 proceeded to walk behind her. A.F. became uncomfortable, crossed the road, and
8 called a third friend. When A.F. looked back, she saw the male subject running
9 towards her with a knife. She screamed and dropped her phone.
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11 5. Continuing on July 13, 2012, the male subject put a knife to A.F.'s throat
12 and forced her into the woods off of 41st Division Drive. The unknown male made A.F.
13 take off her clothes, including her leggings and underwear, forced her to perform oral sex
14 on him, and then raped her vaginally. A.F. indicated to investigators that she told him
15 "no, please don't hurt me" and "please don't do this," but did not try to escape or
16 fight back because she feared the male would kill her with the knife. After
17 approximately five to ten minutes, the male fled the scene, running in the direction
18 from which he had followed A.F. A.F. proceeded to the North Fort Gate and
19 reported the incident to the gate guards.
20

21 6. A.F. provided a description of the male to a gate guard, indicating that
22 he was approximately five feet, seven inches tall, African-American, with about a
23 one inch afro-style haircut, and wore a gray hooded sweatshirt, blue jeans and
24 white shoes. A.F. reported that, during the assault, the assailant had his sweatshirt
25 hood up.
26

27 7. In a subsequent interview on July 13, 2012, A.F. again stated that the
28 male told her to go to the woods, and she listened to him because she was scared.
A.F. told her attacker not to hurt her, and he responded that he wouldn't hurt her if

1 she had sex with him. A.F. stated the perpetrator appeared and sounded young,
2 about 18 to 20 years old, was skinny, and approximately five feet, eight inches tall.
3 During the course of the attack, the perpetrator told A.F. that he lived on post with
4 his family and asked for her phone number, which she provided and he entered into
5 a black and white flip-style phone.

6 8. A.F. described the knife used by her attacker as a silver pocket knife,
7 perhaps a switchblade, and made a folding motion when describing the knife to
8 investigators.

9 9. A.F. described the area where she was taken as a woody area with lots
10 of trees, near a light pole, and close enough to the road that she could still see the
11 road, but doubted people could see her from the street. A.F. did not believe the
12 perpetrator wore a condom and was unsure if he ejaculated.

13 10. After the assault, A.F. returned to the street, found her phone, put the
14 phone back together, and contacted the friend she had called when she first noticed
15 her attacker following her.

16 11. A.F. drafted a sketch of the route she took from the barracks,
17 including taking a shortcut through the parking lot of the North Fort Lewis
18 Shoppette, to the location of the sexual assault, marking off the areas where she
19 first saw the unknown male and then where the incident occurred. On July 13,
20 2012, at approximately 5:45 a.m., law enforcement conducted a crime scene
21 examination of a wooded area approximately 150 meters northwest of the
22 intersection of San Francisco Avenue and 41st Division Drive, JBLM. The search
23 did not reveal anything of evidentiary value.

24 12. A.F. told investigators that earlier in the night, while visiting E.M.,
25 she and E.M. had sexual intercourse, and that they had used a condom. E.M.
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1 confirmed the same information. A DNA sample from E.M. was collected with his
2 consent in October 2012 using the buccal swab method.

3 13. Continuing on July 13, 2012, a nurse practitioner at Providence
4 Palliative Care, Providence Saint Peter's Hospital in Olympia, Washington,
5 conducted a sexual assault examination of A.F. and indicated that A.F. had
6 abrasions on her left thigh and a tear in her genital area, which was documented on
7 a Sexual Assault Report Form.

8 14. Law enforcement interviewed A.F.'s friend, T.V., who was scheduled
9 to pick up A.F. at 3:00 a.m. on July 13, 2012. T.V. indicated that she had called
10 A.F. at approximately 2:41 a.m. and told her to start walking to the North Gate.
11 A.F. indicated to T.V. that she was on her way, but when T.V. called A.F. at
12 approximately 3:00 a.m., A.F. did not answer. T.V. called A.F. approximately
13 eight times between 3:00 and 3:40 a.m. and sent approximately three text messages
14 between 3:21 a.m. and 3:25 a.m., asking A.F. why she didn't pick up and her
15 location. A.F. did not respond to the text messages. T.V. sent a final text message
16 telling her she would be at the Visitor's Center waiting for her.

17 15. A review of video footage dated July 13, 2012, from the North Fort
18 Lewis Shoppette, which is located near the crime scene, shows an unknown black
19 male wearing a grey hooded jacket, light-colored blue jeans, and white athletic
20 shoes. These items match the description of the clothes worn by A.F.'s attacker.
21 The unknown male appears on the video from 2:32 a.m. to 2:34 a.m. and again
22 from 2:54 a.m. to 2:58 a.m.

23 16. In a December 2012 interview with investigators, the gate guard, CPL
24 Eric Brodie, who first encountered A.F. on July 13, 2012, when she walked
25 towards the gate house in the middle of the outbound lane stated that A.F.
26 described her assailant as "nice" and that he had asked for her phone number. CPL
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1 Brodie stated that A.F. did not seem upset and was not crying when she reported
2 the attack to him. He further stated that A.F. appeared to him to want to report the
3 crime and leave. CPL Brodie indicated that A.F. returned the next week to obtain
4 a pass to visit E.M.

5 17. In August 2012, law enforcement compiled a list of dependents listed
6 as residents in the area and who matched the age range of the suspect described by
7 A.F. After a review of photographs of the identified dependents, eight were
8 determined to meet the general description, including SMITH, who is an African-
9 American male and was 18 years old at the time.

10 18. Law enforcement conducted a social media search for SMITH,
11 revealing a Facebook entity for "Duriel Blownqqloud Smith," who was connected
12 to SMITH's mother, an enlisted soldier with whom SMITH lives in the
13 Beechwood area of JBLM. A search of the list of Facebook friends for the "Duriel
14 Blownqqloud Smith" account revealed that he was friends with "A.F.," the rape
15 victim.

16 19. In September 2012, law enforcement conducted a photo lineup with
17 A.F. A.F. stated that the photograph of SMITH looked familiar from the nose
18 down; however, since it was so dark and he was wearing a hooded jacket at the
19 time of the incident, she could not be sure.

20 20. Law enforcement informed A.F. that she was friends with SMITH on
21 Facebook, and requested she log onto her Facebook account to determine when
22 they "friended" each other and what, if any, communication they may have had. A
23 search of A.F.'s Facebook account revealed she has been friends with SMITH
24 since August of 2011. Since the assault, A.F. stated she never met with SMITH
25 offline or communicated with him online or offline. A.F. stated she had not
26 received any calls from an unknown or blocked number since the incident.

1 21. On November 8, 2012, Special Agent (SA) Samuel Jeffers, 44th
2 Military Police Detachment (CID), interviewed SMITH, who, after being advised
3 of his rights, repeatedly denied any wrong-doing or association with the above-
4 described events. SA Jeffers noted that SMITH was five feet, eight inches tall,
5 about 120 pounds, skinny, and his hair was about an inch off of his head.

6 22. During the interview on November 8, 2012, SMITH denied sexually
7 assaulting A.F. or anyone else. SMITH repeatedly denied knowing A.F. and had
8 no explanation for why he was Facebook friends with A.F. SMITH indicated that
9 he did not know everyone he was friends with on Facebook and reiterated that he
10 did not know A.F. SMITH further stated that he generally does not leave his house,
11 which is located in the Beechwood housing area, at night. At the time, he had
12 lived at that residence for nearly a year and indicated that he is home with his son
13 during the night.

14 23. Based on my knowledge and experience, I know that users of
15 Facebook have friends "suggested" to them by Facebook itself. This is true of
16 Facebook users with a similar network of friends, interests and other similar
17 demographics, including geography and age, who, when friends are "suggested,"
18 need only to push a button to send a friend request. Accepting a friend request is
19 also as simple as clicking a button.

20 24. Prior to questioning SMITH on November 8, 2012, SA Jeffers noted
21 that SMITH appeared to be under the influence of an intoxicant. When confronted,
22 SMITH admitted he had smoked marijuana before coming to the CID office.
23 SMITH was given three hours to allow the effects of the marijuana to wear off
24 before the aforementioned statement was given. Prior to questioning, SMITH
25 stated that he was no longer under the influence of marijuana and SA Jeffers noted
26 that SMITH's eyes were no longer bloodshot.

1 25. SMITH refused to consent to provide a DNA sample at the time of
2 questioning. Continuing on November 8, 2012, SA Jeffers talked with Captain
3 (CPT) Sean Flood, part-time military Magistrate, JBLM, and briefed him on all
4 aspects of this investigation. CPT Flood provided verbal authorization to collect a
5 DNA sample of SMITH and to search his residence located on Trenton Avenue,
6 JBLM, to search for and seize controlled substances and related evidence.

7 26. On November 8, 2012, a DNA sample was collected from SMITH
8 using the buccal swab method. Two swabs were placed in the collection kit and
9 taken into evidence. SMITH's DNA sample was later analyzed and matched
10 against DNA profiles found on A.F. as a result of her sexual assault examination,
11 as described in paragraph 28, below.

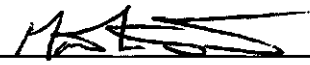
12 27. During the authorized search of SMITH's residence on November 9,
13 2012, law enforcement found a black and white flip-style phone found in SMITH's
14 bedroom. This phone matched the description of the phone in which A.F.'s
15 attacker entered her phone number. No SIM card was contained in the phone.
16 According to his sister, SMITH had used such a phone until about a month prior
17 November 2012, when he started using an iPhone. CPT Flood provided
18 authorization to seize the phone and place it into evidence.

19 28. Laboratory testing was conducted on DNA samples collected from
20 A.F. during her July 13, 2012, sexual assault examination referenced above and a
21 subsequent buccal swab collection and on DNA obtained from SMITH and E.M.
22 The tests revealed that a DNA profile from semen obtained from the vaginal swab
23 and vulva/external swab of A.F. positively matched the DNA profile of SMITH.
24 The frequency of occurrence of this DNA profile among unrelated individuals
25 selected at random from the U.S. population for African-Americans is one in 22
26 quintillion (22,000,000,000,000,000,000). Despite his denials regarding the above-

1 described incident, SMITH's DNA was present in semen recovered from A.F.
2 during an exam shortly after the attack.

3 **CONCLUSION**

4 29. Based on the foregoing information, I respectfully submit that there is
5 probable cause to believe that SMITH engaged in activities in violation of Title 18,
6 United States Code, Section 2241(a) (Aggravated Sexual Abuse).

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8
9 
10 Matthew Scott, Complainant
11 Special Agent
12 Federal Bureau of Investigation
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14 Based on the Complaint and Affidavit sworn to before me, and subscribed in my
15 presence, the Court hereby finds that there is probable cause to believe the Defendant
16 committed the offenses set forth in the Complaint.

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18 Dated this 27th day of June, 2013.
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21 
22 The Honorable J. Kelley Arnold
23 United States Magistrate Judge
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